

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 12/6/2022
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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**MEMORANDUM ENDORSED**

UNITED STATES OF AMERICA,

Plaintiff,

-v.-

JUDGMENT OF FORFEITURE

22 Civ. 7079 (GHW)

\$124,576.57 IN UNITED STATES CURRENCY  
FORMERLY ON DEPOSIT IN JP  
MORGAN CHASE ACCOUNT 828115775, HELD  
IN THE NAME OF TINGLEY  
SYSTEMS, INC.,

JP MORGAN CASHIER'S CHECK 9551009098 IN  
THE AMOUNT OF \$412,000,  
MADE PAYABLE TO "FELICIANO APPRAISAL  
SERVICES",

\$320,000 IN UNITED STATES CURRENCY  
REPRESENTING THE FUNDS  
ASSOCIATED WITH JP MORGAN CASHIER'S  
CHECK 9551009099, MADE  
PAYABLE TO "SMILE DENTAL LAB LLC",

\$631,127.31 IN UNITED STATES CURRENCY  
FORMERLY ON DEPOSIT IN  
BANK OF AMERICA ACCOUNT 518010647246,  
HELD IN THE NAME SHERRY  
LYNN MORLEY, and

\$316,116.00 IN UNITED STATES CURRENCY  
FORMERLY ON DEPOSIT IN BANK  
OF AMERICA ACCOUNT 518010823426, HELD  
IN THE NAME SHERRY'S  
INVESTMENT FIRMS,

Defendants-*in-rem*.

WHEREAS, on or about August 19, 2022, the United States commenced an *in rem* forfeiture action seeking the forfeiture of the Defendants-*in-rem*, by the filing of a Verified Civil Complaint for Forfeiture (the "Verified Complaint"). The Verified Complaint alleged that the

Defendants-*in-rem* are subject to forfeiture pursuant to Title 18, United States Code, Sections 981(a)(1)(A), 981(a)(1)(C) and 984;

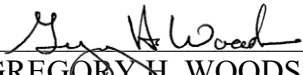
WHEREAS, notice of the Verified Complaint against the Defendants-*in-rem* was posted on the official government internet site, [www.forfeiture.gov](http://www.forfeiture.gov), for at least 30 consecutive days, beginning on October 1, 2022, through October 30, 2022, and proof of such publication was filed with the Clerk of this Court on December 6, 2022 (D.E. 4); and

WHEREAS, no claims or answers have been filed or made in this action, no parties have appeared to contest the action, and the requisite time periods in which to do so, as set forth in Title 18, United States Code, Section 983(a)(4)(A) and Rule G of the Supplement Rules for Admiralty or Maritime Claims and Asset Forfeiture Claims, have expired;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

1. The Defendants-*in-rem* shall be, and the same hereby are, forfeited to the plaintiff United States of America.
2. The United States Marshals Service (or its designee) shall dispose of the Defendants-*in-rem*, according to law.

Dated: New York, New York  
December 6, 2022

  
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GREGORY H. WOODS  
United States District Judge